

Village of McClure

Journal of Proceedings

August 28th 2023

1. The Pledge of Allegiance was recited.
2. Mayor Dawson called the meeting of the council meeting to order at 7PM.
3. **Roll Call was taken voice roll call, all council members present:**

Mayor: Mayor Dawson

Fiscal Officer: Lisa D. Heft

President Pro Temp: Kishwa Jenkins

Council Members: Borck Gray, Miller, Nagy, Perry

Absent Kishwa Jenkins, George Miller and Daniel Jenkins

Solicitor: Paul Skaff

Street/VA Nate Light and Carl Roberts

Zoning Daniel Jenkins

Visitors: Hussein Itawi “Bam” and Mike Lanas

4. **The journal of proceedings for the meeting held on August 14th 2023 with Gray moving Borck 2nd for the approval all yes by voice vote, proceedings stand adopted**
5. **Fiscal Officer Report and approval of the pending bills. Gray moved Borck 2nd to approve the payment of accounts dated from August 15th – 28th 2023, all yes by voice roll call motion carried. The July 2023 bank reconciliation was presented and approved.** The street appropriations was presented this allowing the Street Committee to look in funds to see if there can be more streets completed this year. The village received \$1000.00 PEP safety grant to be applied to mulch for the park.
6. **Visitors input for the good of the Village:** Mr. Itawi introduced himself as he is the new owner of the Brick Restaurant in town. Mr. Itawi stated his family started Bambino’s Pizza and is looking forward to being in McClure. The Brick would like to be involved in the community more. Mike Llanas reported that the website will feature businesses in town. There has been questions asked on the website like the Radish Festival and where the water tower went.

7. Department Reports:

A. Mayor: Mayor Dawson reported that he received an email from Bockrath concerning the sidewalk project and needing a resolution as some of the sidewalks are on private property. Paul Skaff will look into this.

B. Solicitor: Nothing to report

C. Streets/Village Administrator: Nothing to report

D. Zoning Inspector: Mayor Dawson gave the report for the zoning inspector with the 7 people being sited and have complied. Permits have been issued and the clerk will send out 2 certified letters. This report is also on file with the clerk.

8. Committee Reports:

A. Finance, Audit and personnel:

B. Public Health and Safety:

C. Streets, Storm Sewer and Sidewalk.

Village of McClure Journal of Proceedings August 28th 2023

D. Parks and recreation:

E. Rules:

F. Trees and Noxious Weed:

G. Planning Commission and Zoning

H. Property:

I. Public Services:

J. Community Center/Senior Center: Carol Nagy reported that this committee is waiting on a quote from Mr. Light to do some updates on the newly acquired building.

9. Old Business:

A. Paul Gray asked about the status of the Pickle Ball Court.

B. Paul Gray asked about the status of the sidewalk at the legion. Mr. Gray was told that both of these items are being worked on.

10. New Business:

A.

11. Executive Session

12. Items of Concern

A. Mike Llanas asked about Trick or Treat time and day to get on the website. Mayor Dawson said they will address this in September.

13. Adjournment: Perry moved Nay 2nd to adjourn @ 7:24PM

Lisa D. Heft Fiscal Officer

Mr. Dean Dawson Mayor